



**REGULAR MEETING  
OF THE  
FIRE AND POLICE RETIREMENT BOARD**

**AGENDA**

**May 19, 2004**

*City Hall, 2600 Fresno Street, 2<sup>ND</sup> Floor, Meeting Room A, Fresno, CA 93721-3619*

**Fire and Police Retirement Board**

Brian Burry	Chair
Darrell Fifield	Vice Chair
Carla Lombardi	Member
Paul Cliby	Member
Stephen Guinn	Member

***If you want to speak to the Board, please complete a Request to Speak form and hand it to the Board Secretary at the beginning of the Board meeting.***

*The meeting room is accessible to the physically disabled, and the services of a translator can be made available. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made one week prior to the meeting. (Please call the Retirement Board Secretary at 621-7080 to make arrangements.)*

**ROLL CALL AT 3:45 p.m.**

**APPROVE MINUTES**

Approve minutes of the Fire and Police Retirement Board for April 14, 2004, Regular Board meeting.

**APPROVE AGENDA**

Approve the Boards' agenda for May 19, 2004.

**TIMED SCHEDULED HEARINGS AND MATTERS:**

3:45 p.m. Consider report from Gabriel, Roeder, Smith and Company regarding projection of available surplus during the next six valuations and authorize distribution to the City.

I. **CONSENT CALENDAR**

- A. Confirm date and time for the next regular meeting of the Fire and Police Retirement Board rescheduled for 2:30 p.m., May 19, 2004, Fresno City Hall, 2600 Fresno Street, Council Chambers.
- B. Approve Monthly Budget Report as of February 2004.
- C. Approve Monthly Trust Fund Activity Reports for February 2004.
- D. Consider application for service-connected disability retirement filed by Michael Ryan, Fire Captain.
- E. Approve request from Michael A. Smith, an employee in the Police Department with over five years of service, who terminated effective May 1, 2003, to allow his contributions to remain the Fire and Police Retirement System pursuant to Section 2-1722A of the Fresno Municipal Code.
- F. Approve application for Deferred Retirement Option Program (DROP) for the following individuals as of June 1, 2004:

Fire: Clint Nichols

Police: Al Maroney  
James R. Stanfill

Airport Safety: None.

- G. Accept report of retirement refunds:

<u>Employee</u>	<u>Separation Date</u>	<u>Amount</u>
Ryan H. Fischer	1/20/04	\$ 158.81
Frank H. Paz	3/5/04	\$ 718.05
Anthony J. Bettencourt III*	3/7/07	\$45,520.91

- H. Change of Beneficiary:

Joel Aranaz  
Jonathan Brown  
James L. Christiansen  
Curtis L. Christianson  
Timothy L. Stott  
Khammouane K. Thakham  
Don C. Williams



**II. EMPLOYEE/PERSONNEL ISSUES**

**A. *Closed Session – Conference with Legal Counsel***

EXISTING LITIGATION: Pursuant to Government Code section 54956.9(a):

1. Case Name: Downs v. City of Fresno Fire and Police Retirement System et al.; Fresno Superior Case No. 03 CE CG 02878
2. Case Name: Marriage of Galindo Case No. 02 CE FL 01263

**III. STAFF INITIATED ITEMS**

A. None.

**IV. BOARD INITIATED ITEMS**

A. None.

**V. GENERAL DISCUSSION**

A. None.

**VI. INFORMATION ONLY ITEMS**

A. None.

**VII. UNSCHEDULED ORAL COMMUNICATIONS**

A. None.

**VIII. PROPOSED AGENDA ITEMS FOR NEXT BOARD MEETING**

A. None.

**IX. PUBLIC COMMENTS**

A. None.



# SCHEDULE OF FIRE AND POLICE RETIREMENT BOARD MEETINGS

(ALL MEETING DATES AND TIMES ARE SUBJECT TO CHANGE)

FIRE AND POLICE RETIREMENT BOARD MEETINGS	
<b>DATE</b>	<b>SCHEDULED PRESENTATIONS/COMMENTS</b>
May 12, 2004	
June 11, 2004	
July 14, 2004	
August 11, 2004	
September 8, 2004	
October 13, 2004	
November 10, 2004	
December 8, 2004	
January 12, 2005	
February 9, 2005	
March 9, 2005	
April 13, 2005	
May 11, 2005	

*This schedule will be revised monthly and included in the agenda package. The Retirement Office will be responsible for notifying and confirming in writing all parties scheduled.*

